



**Companies House**

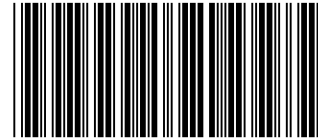
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **K. G. D. ENTERPRISES LIMITED**

*Company Number:* **01649976**



XA8S7WCM

*Received for filing in Electronic Format on the:* **14/01/2008**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **17/12/2007**

*Name:* **MR EDWARD ALAN PITT**

*Consented to Act:* **Yes**

*Usual Residential Address*     **GANDERLAND FARM  
THORNBURY  
BROMYARD  
HEREFORDSHIRE HR7 4NG**

*Date of Birth:* **16/07/1975**     *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER OPERATIONS DIRECTOR**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **14/01/2008**     *Authenticated:* **Yes (E/W)**